

ITEM NO: \_\_\_\_\_

PREPARED BY: Clara Murray, ACP

APPROVED BY: \_\_\_\_\_

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**RESOLUTION APPROVING PURCHASE OF A FIRE ENGINE PUMPER IN THE AMOUNT OF \$357,102.00 FOR THE SHELBY COUNTY FIRE DEPARTMENT, APPROVING AMENDMENT OF FY 2009-2010 BUDGET, AND APPROVING EXPENDITURE OF FUNDS IN THE AMOUNT OF \$357,102.00 TO FERRARA FIRE APPARATUS INC. FOR SAID FIXED ASSET PURCHASE, WITH THE SOURCE OF FUNDS TO BE PLANNED USE OF FUND BALANCE FROM THE FIRE SERVICES FUND. THIS RESOLUTION IS SPONSORED BY COMMISSIONER SIDNEY CHISM.**

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**WHEREAS**, The Shelby County Fire Department has a need for the purchase of a fire engine pumper from GSA Federal Contract Number GS-30F-0001F; and

**WHEREAS**, The Fire Department is currently using a 1995 Smeal-Spartan pumper truck that has much wear and tear and is requiring extensive upkeep and maintenance costs; and

**WHEREAS**, The written quote and specs from Ferrara Fire Apparatus Inc. in the total amount of \$357,102.00 for a 2008 Ferrara Custom Pumper, Igniter Series (G-IGN-P750) are attached hereto as ***Exhibit A***, which meet specifications based on the GSA Federal Acquisition Service from Ferrara Fire Apparatus, Contract No. GS-30F-0001F; and

**WHEREAS**, Funds are available in the Fire Services Fund collected from fire fees; and

**WHEREAS**, Funds will be appropriated for this purchase of fixed asset as shown in ***Exhibit B***, attached hereto; and

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the expenditure of funds to Ferrara Fire Apparatus, Inc. in the total estimated amount of up to \$357,102.00, is hereby approved; and

**BE IT FURTHER RESOLVED**, That fiscal year 2009-2010 Operating Budget of the Shelby County Fire Department be and hereby is amended by the Board of County Commissioners as shown in *Exhibit B*, attached hereto.

**BE IT FURTHER RESOLVED**, That the Purchasing Department is authorized to issue purchase orders for the payment from FY 09-10 Operating Budget subject to the availability of funds in account number 954-300801-7007 at the time the purchase order is issued.

**BE IT FURTHER RESOLVED**, That the County Mayor and the Director of Administration and Finance are authorized to execute necessary documents for said purchase and to issue their warrant or warrants in amounts not to exceed \$357,102.00 for the purposes contained in this resolution to Ferrara Fire Apparatus, Inc. and to take proper credit in their accounting therefor.

\_\_\_\_\_  
A C Wharton, Jr. County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## SUMMARY SHEET

### **I. Description of Item**

Shelby County Fire Department has a need for the purchase of a fire engine pumper truck. A fire engine pumper, a 2008 Ferrara Custom Pumper, Igniter Series (G-IGN-P750), may be purchased from GSA Federal Acquisition Service, Ferrara Fire Apparatus, Contract No. GS-30F-0001F at a greatly reduced cost. Written quote and specs for a 2008 Ferrara Custom Pumper, Igniter Series (G-IGN-P750) are attached hereto as ***Exhibit A***, which meet Fire Department needed specifications.

### **II. Source and Amount of Funding**

The total amount of this fixed asset purchase is \$357,102.00. The source of funding is the Planned Use of Fund Balance from the Fire Services Fund collected from fire fees. The Fire Fund balance of June 30, 2009 was \$3,002,009. Therefore, funds are available for this fixed asset purchase of this fire engine pumper without negative impact on the Fire Services Fund Balance.

### **III. Contract Items**

- A. Type of Contract – GSA Federal Acquisition Service, Ferrara Fire Apparatus, Contract No. GS-30F-0001F.

### **IV. Additional Information Relevant to Approval of this Item**

- A. This purchase is to replace a 1995 Smeal-Spartan (pumper) truck that is 14 years old and has over 130,000 miles, has experienced much wear and tear, and extensive costs for upkeep and maintenance. Repair costs for the last 18 months have been over \$27,000.00.
- B. The total purchase price cost savings achieved by purchasing this unit on the GSA Contract is safely estimated to be up to \$100,000.
- C. Delivery by Ferrara for the 2008 Custom Pumper is 45-60 days. Under ordinary RFP Bid procedures, the time for manufacture of an order unit is approximately 10 to 12 months and would place the County in a position of requiring the expenditure of greater maintenance costs and the possibility of being incapable of providing services.
- D. Purchasing Department has verified the purchase price from this GSA Contract.